

**Philippi WV 26416
December 17, 2018**

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, December 17, 2018 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Eric Ruf, Adam Starks, Ron Phillips, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Joanne McConnell, Member, was absent. Also in attendance were: James Poling, Michael Ferguson, Annette Hughart and David Neff.

Mr. Ruf called the meeting to order at 6:00 p.m.

Mr. Ruf, led the pledge to flag.

Invocation by Mr. Ruf

A motion was made by Mr. Everson to approve the minutes of the December 10, 2018 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed four (4) to zero (0).

Reports –

Monthly Attendance-Enrollment Report
November 2018 Financial Report

Superintendents Recommendations –

1. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - NOVEMBER NUMBER - 11100 ENTRY DATE 11/09/18		
	61.41710 - TITLE I		
0001	61.41710.04511.009.000.0000.0000.00	19.00	
0002	61.41710.12213.331.001.0000.0000.00		19.00
0003	NEGATIVE BDUGET SUPPLEMENT FOR FY17		
0004	TITLE I BUDGET THAT WAS OFF BY \$19.00;		
0005	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	19.00	19.00
	MONTH - NOVEMBER NUMBER - 11101 ENTRY DATE 11/09/18		
	11.00900 - SUBSTITUTE REIMBURSEMENT		
0001	11.00900.03199.009.000.0000.0000.00 NEW		150.00
0002	11.00900.31311.136.000.0000.0000.00 NEW	148.58	
0003	11.00900.31311.221.000.0000.0000.00 NEW	1.42	
0004	BUDGET SUPPLEMENT FOR FY19 SUBSTITUTE		
0005	REIMBURSEMENT GRANT; SEE ATTACHMENTS TO		
0006	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	150.00	150.00
	MONTH - NOVEMBER NUMBER - 11102 ENTRY DATE 11/13/18		
	11.00901 - SUBSTITUTE REIMBURSEMENT		
0001	11.00901.03199.009.000.0000.0000.00 NEW		150.00
0002	11.00901.31311.136.000.0000.0000.00 NEW	139.87	
0003	11.00901.31311.221.000.0000.0000.00 NEW	9.90	
0004	11.00901.31311.262.000.0000.0000.00 NEW	.23	
0005	BUDGET SUPPLEMENT FOR FY19 SUBSTITUTE		
0006	REIMBURSEMENT GRANT; SEE ATTACHMENTS TO		
0007	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	150.00	150.00
	MONTH - NOVEMBER NUMBER - 11103 ENTRY DATE 11/14/18		
	61.72910 - TECHNICAL ASSISTANCE		
0001	61.72910.03211.009.000.0000.0000.00 NEW		6,875.00
0002	61.72910.31391.535.000.0000.0000.00 NEW	6,875.00	
0003	BUDGET SUPPLEMENT FY19 TECHNICAL		
0004	ASSISTANCE GRANT; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	6,875.00	6,875.00
	MONTH - NOVEMBER NUMBER - 11104 ENTRY DATE 11/14/18		
	11.00027 - STUDENT LAPTOP DAMAGES		
0001	11.00027.01989.009.000.0000.0000.00		25.00
0002	11.00027.11111.652.000.0000.0000.00	25.00	
0003	BUDGET SUPPLEMENT STUDENT REIMBURSEMENT		
0004	FOR CHROME BOOK CORD REPLACEMENT; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	25.00	25.00
	MONTH - NOVEMBER NUMBER - 11105 ENTRY DATE 11/26/18		
	11.00026 - ENERGY CURTAILMENT		
0001	11.00026.01989.009.000.0000.0000.00		910.50
0002	11.00026.12621.613.000.0000.0000.00	910.50	
0003	BUDGET SUPPLEMENT QUARTERLY ENERGY		
0004	CURTAILMENT REVENUE; DEPOSIT 201900155;		
0005	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	910.50	910.50
	MONTH - NOVEMBER NUMBER - 11106 ENTRY DATE 11/30/18		
	11.00000 - MISCELLANEOUS REVENUE		
0001	11.00000.01911.009.000.0000.0000.00		50.00
0002	11.00000.01914.009.000.0000.0000.00		85.80
0003	11.00000.01986.009.000.0000.0000.00		192.00
0004	11.00000.01986.009.000.0000.0000.00		192.00
0005	11.00000.01989.009.000.0000.0000.00		2,759.51
0006	11.00000.01989.009.000.0000.0000.00		2,500.00
0007	11.00000.01989.009.000.0000.0000.00		100.00
0008	11.00000.01989.009.000.0000.0000.00		33.33
0009	11.00000.01989.009.000.0000.0000.00		66.70
0010	11.00000.76321.842.000.0000.0000.00	5,979.34	
0011	BUDGET SUPPLEMENT MISCELLANEOUS REVENUE		
0012	FOR NOVEMBER 2018; SEE ATTACHMENTS TO		
0013	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	5,979.34	5,979.34
	MONTH - NOVEMBER NUMBER - 11107 ENTRY DATE 11/30/18		
	61.49910 - SCHOOL SECURITY CAMERAS		
0001	61.49910.04511.009.000.0000.0000.00 NEW		35,000.00
0002	61.49910.12661.451.000.0000.0000.00 NEW	35,000.00	
0003	BUDGET SUPPLEMENT FY19 SCHOOL SECURITY		
0004	CAMERAS GRANT; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	35,000.00	35,000.00
	MONTH - NOVEMBER NUMBER - 11108 ENTRY DATE 11/30/18		
	11.00000 - BANK INTEREST		
0001	11.00000.01511.009.000.0000.0000.00		3,782.74
0002	11.00000.76321.842.000.0000.0000.00	3,782.74	
0003	BUDGET SUPPLEMENT INTEREST REVENUE THT		
0004	IS OVER AND ABOVE CURRENT BUDGET; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	3,782.74	3,782.74
	MONTH - NOVEMBER NUMBER - 11200 ENTRY DATE 11/13/18		
	61.01907 - STEP 7		
0001	61.01907.11111.581.000.0000.0000.00 NEW	600.00	
0002	61.01907.12130.581.000.0000.0000.00 NEW	300.00	
0003	61.01907.12510.581.000.0000.0000.00 NEW	200.00	
0004	61.01907.12411.581.000.0000.0000.00		1,100.00

0005	BUDGET TRANSFER WITHIN FY19 STEP 7 TO			
0006	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0007	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS	1,100.00		1,100.00
	MONTH - NOVEMBER	NUMBER - 11201	ENTRY DATE	11/13/18
	61.07510 - INNOATION ZONE			
0001	61.07510.11111.611.000.0000.0000.00	552.60		
0002	61.07510.11111.652.000.0000.0000.00			1,969.02
0003	61.07510.11111.651.000.0000.0000.00	1,416.42		
0004	BUDGET TRANSFER WITHIN FY15 INNOVATION			
0005	ZONE TO REDISTRIBUTE BUDGET; SEE			
0006	ATTACHMENTS TO JOURNAL ENTRY FOR			
0007	DOCUMENTATION.			
	* J/E TOTALS	1,969.02		1,969.02
	MONTH - NOVEMBER	NUMBER - 11202	ENTRY DATE	11/13/18
	61.08650 - ACADEMIC CURRICULUM TRIPS			
0001	61.08650.12711.122.000.0000.0000.00	500.00		
0002	61.08650.12711.123.000.0000.0000.00			500.00
0003	BUDGET TRANSFER WITHIN FY16 ACADEMIC			
0004	CURRICULUM TRIPS TO REDISTRIBUTE BUDGET;			
0005	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0006	DOCUMENTATION.			
	* J/E TOTALS	500.00		500.00
	MONTH - NOVEMBER	NUMBER - 11203	ENTRY DATE	11/13/18
	61.08880 - 21ST CENTURY TECH SYSTEMS			
0001	61.08880.11111.651.000.0000.0000.00	111.89		
0002	61.08880.12237.653.000.0000.0000.00 NEW	4,810.00		
0003	61.08880.11111.652.000.0000.0000.00			4,921.89
0004	BUDGET TRANSFER WITHIN FY18 21ST CENTURY			
0005	TECH SYSTEMS TO REDISTRIBUTE BUDGET;			
0006	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0007	DOCUMENTATION.			
	* J/E TOTALS	4,921.89		4,921.89
	MONTH - NOVEMBER	NUMBER - 11204	ENTRY DATE	11/13/18
	61.08810 - PROFESSIONAL STAFF DEVELOPMENT			
0001	61.08810.12213.112.000.0000.0000.00 NEW	107.22		
0002	61.08810.12213.233.000.0000.0000.00 NEW	6.70		
0003	61.08810.12213.136.000.0000.0000.00			113.92
0004	BUDGET TRANSFER WITHIN FY18 PROFESSIONAL			
0005	STAFF DEVELOPMENT TO REDISTRIBUTE BUDGET			
0006	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0007	DOCUMENTATION.			
	* J/E TOTALS	113.92		113.92
	MONTH - NOVEMBER	NUMBER - 11205	ENTRY DATE	11/13/18
	61.017910 - ALTERNATIVE EDUCATION			
0001	61.17910.41421.112.000.0000.0000.00	50.37		
0002	61.17910.41421.134.000.0000.0000.00			50.37
0003	BUDGET TRANSFER WITHIN FY19 ALTERNATIVE			
0004	EDUCATION TO REDISTRIBUTE BUDGET; SEE			
0005	ATTACHMENTS TO JOURNAL ENTRY FOR			
0006	DOCUMENTATION.			
	* J/E TOTALS	50.37		50.37
	MONTH - NOVEMBER	NUMBER - 11206	ENTRY DATE	11/13/18
	61.28911 - STEM INITIATIVE			
0001	61.28911.11111.651.000.0000.0000.00 NEW	139.98		
0002	61.28911.11111.652.000.0000.0000.00 NEW	7,964.99		
0003	61.28911.11111.611.000.0000.0000.00			8,104.97
0004	BUDGET TRANSFER WITHIN FY19 STEM			
0005	INITIATIVE TO REDISTRIBUTE BUDGET; SEE			
0006	ATTACHMENTS TO JOURNAL ENTRY FOR			
0007	DOCUMENTATION.			
	* J/E TOTALS	8,104.97		8,104.97
	MONTH - NOVEMBER	NUMBER - 11207	ENTRY DATE	11/13/18
	61.40810 - TITLE II			
0001	61.40810.11111.136.000.0000.0000.00			5.17
0002	61.40810.11115.111.000.0000.0000.00	10,035.32		
0003	61.40810.11115.211.000.0000.0000.00			46.00
0004	61.40810.11115.221.000.0000.0000.00			.02
0005	61.40810.11115.232.000.0000.0000.00	.03		
0006	61.40810.11115.262.000.0000.0000.00	.04		
0007	61.40810.12213.114.000.0000.0000.00			144.18
0008	61.40810.12213.221.000.0000.0000.00			94.46
0009	61.40810.12213.232.000.0000.0000.00			126.00
0010	61.40810.12213.233.000.0000.0000.00			206.98
0011	61.40810.12213.262.000.0000.0000.00			115.04
0012	61.40810.12213.331.000.0000.0000.00			9,517.20
0013	61.40810.12213.591.000.0000.0000.00	247.70		
0014	61.40810.12213.643.000.0000.0000.00 NEW			28.04
0015	BUDGET TRANSFER WITHIN FY18 TITLE II TO			
0016	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0017	JOURNAL ENTRY FOR DOCUMENTAITON.			
	* J/E TOTALS	10,283.09		10,283.09
	MONTH - NOVEMBER	NUMBER - 11208	ENTRY DATE	11/14/18
	61.88850 - CHILD AND ADULT CARE			
0001	61.88850.04656.009.000.0000.0000.00			3,059.11
0002	61.88850.13121.122.000.0000.0000.00			3,332.46
0003	61.88850.13121.123.000.0000.0000.00			2,927.70
0004	61.88850.13121.221.000.0000.0000.00			653.99
0005	61.88850.13121.233.000.0000.0000.00			656.41
0006	61.88850.13121.264.000.0000.0000.00			261.34
0007	61.88850.13121.581.000.0000.0000.00			359.14
0008	61.88850.13121.632.000.0000.0000.00			1,788.71
0009	61.88850.13121.634.000.0000.0000.00			1,132.93
0010	61.88850.13121.636.000.0000.0000.00			1,152.56
0011	61.88850.76191.911.000.0000.0000.00			1,389.22
0012	61.88850.76111.911.000.0000.0000.00	16,713.57		
0013	BUDGET TRANSFER TO CLOSE OUT FY18 CHILD			
0014	AND ADULT CARE GRANT THAT HAS ENDED;			
0015	THIS ENTRY IS ONLY FOR THE FUND 61			
0016	PORTION OF THE ENTRY; SEE ATTACHMENTS TO			

0017	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS	16,713.57	16,713.57	
	MONTH - NOVEMBER NUMBER - 11209	ENTRY DATE	11/14/18	
	61.88811 - CHILD NUTRITION STATE MATCHING			
0001	61.88811.13121.611.000.0000.0000.00 NEW	2,425.40		
0002	61.88811.13121.733.000.0000.0000.00		2,425.40	
0003	BUDGET TRANSFER WITHIN FY18 CHILD			
0004	NUTRITION STATE MATCHING TO REDISTRIBUTE			
0005	BUDGET; SEE ATTACHMENTS TO JOURNAL			
0006	ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS	2,425.40	2,425.40	
	MONTH - NOVEMBER NUMBER - 11210	ENTRY DATE	11/14/18	
	61.88910 - CHILD NUTRITION			
0001	61.88910.12576.221.000.0000.0000.00	.01		
0002	61.88910.12576.231.000.0000.0000.00		.48	
0003	61.88910.12576.262.000.0000.0000.00	.01		
0004	61.88910.13111.111.000.0000.0000.00	2,375.42		
0005	61.88910.13111.121.000.0000.0000.00	.09		
0006	61.88910.13111.231.000.0000.0000.00	.02		
0007	61.88910.13111.233.000.0000.0000.00	.01		
0008	61.88910.13121.122.000.0000.0000.00	150.00		
0009	61.88910.13121.144.000.0000.0000.00	5,000.00		
0010	61.88910.13121.145.000.0000.0000.00	500.00		
0011	61.88910.13121.221.000.0000.0000.00	150.00		
0012	61.88910.13111.211.000.0000.0000.00		8,175.08	
0013	BUDGET TRANSFER WITHIN FY19 CHILD			
0014	NUTRITION TO REDISTRIBUTE BUDGET; SEE			
0015	ATTACHMENTS TO JOURNAL ENTRY FOR			
0016	DOCUMENTATION.			
	* J/E TOTALS	8,175.56	8,175.56	
	MONTH - NOVEMBER NUMBER - 11211	ENTRY DATE	11/14/18	
	61.88950 - CHILD AND ADULT CARE			
0001	61.88950.13121.122.000.0000.0000.00	5,000.00		
0002	61.88950.13121.123.000.0000.0000.00		5,000.00	
0003	61.88950.13121.231.000.0000.0000.00	50.00		
0004	61.88950.13121.233.000.0000.0000.00		50.00	
0005	61.88950.13121.262.000.0000.0000.00	10.00		
0006	61.88950.13121.123.000.0000.0000.00		10.00	
0007	61.88950.13121.632.000.0000.0000.00	5,000.00		
0008	61.88950.13121.634.000.0000.0000.00		5,000.00	
0009	BUDGET TRANSFER WITHIN FY19 CHILD AND			
0010	ADULT CARE TO REDISTRIBUTE BUDGET; SEE			
0011	ATTACHMENTS TO JOURNAL ENTRY FOR			
0012	DOCUMENTATION.			
	* J/E TOTALS	10,060.00	10,060.00	
	MONTH - NOVEMBER NUMBER - 11212	ENTRY DATE	11/14/18	
	61.88981 - FRESH FRUITS AND VEGETABLES			
0001	61.88981.13121.122.000.0000.0000.00 NEW	165.92		
0002	61.88981.13121.123.000.0000.0000.00		353.70	
0003	61.88981.13121.221.000.0000.0000.00		14.35	
0004	61.88981.13121.233.000.0000.0000.00		14.11	
0005	61.88981.13121.264.000.0000.0000.00		4.81	
0006	61.88981.13121.636.000.0000.0000.00		1,574.52	
0007	61.88981.76191.911.000.0000.0000.00		253.11	
0008	61.88981.13121.634.000.0000.0000.00	2,048.68		
0009	BUDGET TRANSFER WITHIN FY19 FRESH FRUITS			
0010	AND VEGETABLES TO REDISTRIBUTE BUDGET;			
0011	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0012	DOCUMENTATION.			
	* J/E TOTALS	2,214.60	2,214.60	
	MONTH - NOVEMBER NUMBER - 11213	ENTRY DATE	11/14/18	
	61.88982 - FRESH FRUITS AND VEGETABLES			
0001	61.88982.13121.122.000.0000.0000.00 NEW	8.51		
0002	61.88982.13121.221.000.0000.0000.00 NEW	.65		
0003	61.88982.13121.233.000.0000.0000.00 NEW	.64		
3100	61.88982.13121.264.000.0000.0000.00 NEW	.22		
0004	61.88982.13121.636.000.0000.0000.00 NEW	232.62		
0005	61.88982.76191.911.000.0000.0000.00 NEW	36.06		
0006	61.88982.13121.634.000.0000.0000.00		278.70	
0007	BUDGET TRANSFER WITHIN FY19 FRESH FRUITS			
0008	AND VEGETABLES TO REDISTRIBUTE BUDGET;			
0009	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0010	DOCUMENTATION.			
	* J/E TOTALS	278.70	278.70	
	MONTH - NOVEMBER NUMBER - 11214	ENTRY DATE	11/14/18	
	61.88983 - FRESH FRUITS AND VEGETABLES			
0001	61.88983.13121.123.000.0000.0000.00 NEW	150.00		
0002	61.88983.13121.122.000.0000.0000.00		150.00	
0003	61.88983.13121.636.000.0000.0000.00 NEW	750.00		
0004	61.88983.13121.634.000.0000.0000.00		750.00	
0005	BUDGET TRANSFER WITHIN FY19 FRESH FRUITS			
0006	AND VEGETABLES TO REDISTRIBUTE BUDGET;			
0007	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0008	DOCUMENTATION.			
	* J/E TOTALS	900.00	900.00	
	MONTH - NOVEMBER NUMBER - 11215	ENTRY DATE	11/28/18	
	61.90014 - MATH FIELD DAY			
0001	61.90014.11119.611.000.0000.0000.00		11.69	
0002	61.90014.12213.136.000.0000.0000.00 NEW	246.59		
0003	61.90014.12213.221.000.0000.0000.00 NEW	21.33		
0004	61.90014.12213.262.000.0000.0000.00 NEW	.51		
0005	61.90014.12611.122.000.0000.0000.00		222.82	
0006	61.90014.12611.221.000.0000.0000.00		17.05	
0007	61.90014.12611.231.000.0000.0000.00	11.58		
0008	61.90014.12611.233.000.0000.0000.00		22.50	
0009	61.90014.12611.264.000.0000.0000.00		5.95	
0010	BUDGET TRANSFER WITHIN MATH FIELD DAY			
0011	PROJECT TO REDISTRIBUTE BUDGET; SEE			
0012	ATTACHMENTS TO JOURNAL ENTRY FOR			
0013	DOCUMENTATION.			

		* J/E TOTALS	280.01	280.01
		MONTH - NOVEMBER NUMBER - 11216	ENTRY DATE 11/30/18	
		61.88910 - CHILD NUTRITION		
0001	61.88910.01611.009.000.0000.0000.00			507.85
0002	61.88910.01621.009.000.0000.0000.00		507.85	
0003	BUDGET TRANSFER WITHIN FY19 CHILD			
0004	NUTRITION TO REDISTRIBUTE REVENUE BUDGT;			
0005	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0006	DOCUMENTATION.			
		* J/E TOTALS	507.85	507.85
		MONTH - NOVEMBER NUMBER - 11217	ENTRY DATE 11/30/18	
		61.40810 - TITLE II		
0001	61.40810.76191.911.000.0000.0000.00			72.00
0002	61.40810.11115.111.000.0000.0000.00		72.00	
0003	BUDGET TRANSFER WITHIN FY18 TITLE II TO			
0004	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0005	JOURNAL ENTRY FOR DOCUMENTATION.			
		* J/E TOTALS	72.00	72.00
		MONTH - NOVEMBER NUMBER - 11218	ENTRY DATE 11/30/18	
		61.08650 - ACADEMIC CURRICULUM TRIPS		
0001	61.08650.12711.122.000.0000.0000.00			358.71
0002	61.08650.12711.123.000.0000.0000.00		452.69	
0003	61.08650.12711.221.000.0000.0000.00		13.50	
0004	61.08650.12711.233.000.0000.0000.00			35.59
0005	61.08650.12711.263.000.0000.0000.00			71.89
0006	BUDGET TRANSFER WITHIN FY16 ACADEMIC			
0007	CURRICULUM TRIPS TO REDISTRIBUTE BUDGET;			
0008	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0009	DOCUMENTATION.			
		* J/E TOTALS	466.19	466.19
		MONTH - NOVEMBER NUMBER - 11219	ENTRY DATE 11/30/18	
		61.08910 - PROFESSIONAL STAFF DEVELOPMENT		
0001	61.08910.12213.582.000.0000.0000.00		215.00	
0002	61.08910.12213.611.000.0000.0000.00			215.00
0003	BUDGET TRANSFER WITHIN FY19 PROFESSIONAL			
0004	STAFF DEVELOPMENT TO REDISTRIBUTE			
0005	BUDGET; SEE ATTACHMENTS TO JOURNAL ENTRY			
0006	FOR DOCUMENTATION.			
		* J/E TOTALS	215.00	215.00
		MONTH - NOVEMBER NUMBER - 11220	ENTRY DATE 11/30/18	
		61.08960 - ADVANCED PLACEMENT		
0001	61.08960.11111.642.000.0000.0000.00 NEW		468.58	
0002	61.08960.11111.611.000.0000.0000.00			468.58
0003	BUDGET TRANSFER WITHIN FY19 ADVANCED			
0004	PLACEMENT TO REDISTRIBUTE BUDGET; SEE			
0005	ATTACHMENTS TO JOURNAL ENTRY FOR			
0006	DOCUMENTATION.			
		* J/E TOTALS	468.58	468.58
		MONTH - NOVEMBER NUMBER - 11221	ENTRY DATE 11/30/18	
		61.17910 - ALTERNATIVE EDUCATION		
0001	61.17910.41421.135.000.0000.0000.00 NEW		300.00	
0002	61.17910.41421.111.000.0000.0000.00			300.00
0003	BUDGET TRANSFER WITHIN FY19 ALTERNATIVE			
0004	EDUCATION TO REDISTRIBUTE BUDGET; SEE			
0005	ATTACHMENTS TO JOURNAL ENTRY FOR			
0006	DOCUMENTATION.			
		* J/E TOTALS	300.00	300.00
		MONTH - NOVEMBER NUMBER - 11222	ENTRY DATE 11/30/18	
		61.28911 - STEM INITIATIVE		
0001	61.28911.11111.651.000.0000.0000.00		597.09	
0002	61.28911.11111.611.000.0000.0000.00			597.09
0003	BUDGET TRANSFER WITHIN FY19 STEM			
0004	INITIATIVE TO REDISTRIBUTE BUDGET; SEE			
0005	ATTACHMENTS TO JOURNAL ENTRY FOR			
0006	DOCUMENTATION.			
		* J/E TOTALS	597.09	597.09
		MONTH - NOVEMBER NUMBER - 11300	ENTRY DATE 11/14/18	
		61.88850 - CHILD AND ADULT CARE		
0001	11.00000.05261.009.000.0000.0000.00			16,713.57
0002	11.00000.76321.842.000.0000.0000.00		16,713.57	
0003	BUDGET TRANSFER TO CLOSE OUT FY18 CHILD			
0004	AND ADULT CARE GRANT THAT HAS ENDED;			
0005	THIS ENTRY IS ONLY FOR THE FUND 11			
0006	PORTION OF THE ENTRY; SEE ATTACHMENTS TO			
0007	JOURNAL ENTRY FOR DOCUMENTATION.			
		* J/E TOTALS	16,713.57	16,713.57
		MONTH - NOVEMBER NUMBER - 11301	ENTRY DATE 11/27/18	
		11.00000 - PAYROLL ACCOUNTS		
0001	11.00000.11111.123.000.0000.0000.00		94.50	
0002	11.00000.12611.123.000.0000.0000.00		153.08	
0003	11.00000.12621.123.000.0000.0000.00		177.98	
0004	11.00000.12711.123.000.0000.0000.00		829.98	
0005	11.00000.12731.123.000.0000.0000.00 NEW		175.67	
0006	11.00000.22721.123.000.0000.0000.00		5,612.68	
0007	11.00000.91920.123.000.0000.0000.00		1,183.68	
0008	11.00000.11111.111.000.0000.0000.00			8,227.57
0009	OVERTIME			
0010				
0011	11.00000.11111.134.000.0000.0000.00		9,163.01	
0012	11.00000.11111.135.000.0000.0000.00		3,201.34	
0013	11.00000.11111.136.000.0000.0000.00		391.06	
0014	11.00000.11111.138.000.0000.0000.00		1,674.61	
0015	11.00000.11111.141.000.0000.0000.00		11.08	
0016	11.00000.11111.144.000.0000.0000.00		1,536.62	
0017	11.00000.11111.145.000.0000.0000.00		115.00	
0018	11.00000.11115.134.000.0000.0000.00		174.30	
0019	11.00000.11121.134.000.0000.0000.00		933.15	
0020	11.00000.11121.141.000.0000.0000.00		93.96	
0021	11.00000.11121.144.000.0000.0000.00		1,449.90	
0022	11.00000.11121.148.000.0000.0000.00		2,086.74	

0023	11.00000.12120.131.000.0000.0000.00	4,961.94	
0024	11.00000.12130.131.000.0000.0000.00	148.58	
0025	11.00000.12220.134.000.0000.0000.00	139.45	
0026	11.00000.12220.144.000.0000.0000.00	107.88	
0027	11.00000.12411.134.000.0000.0000.00	3,635.48	
0028	11.00000.12411.141.000.0000.0000.00	1.03	
0029	11.00000.12411.144.000.0000.0000.00	1,312.81	
0030	11.00000.12411.145.000.0000.0000.00	374.77	
0031	11.00000.12510.141.000.0000.0000.00	1.73	
0032	11.00000.12510.144.000.0000.0000.00	1,408.73	
0033	11.00000.12510.145.000.0000.0000.00	350.65	
0034	11.00000.12611.141.000.0000.0000.00	706.65	
0035	11.00000.12611.144.000.0000.0000.00	281.27	
0036	11.00000.12611.145.000.0000.0000.00	533.50	
0037	11.00000.12611.148.000.0000.0000.00	467.25	
0038	11.00000.12621.144.000.0000.0000.00	20.10	
0039	11.00000.12711.141.000.0000.0000.00	20.08	
0040	11.00000.12711.144.000.0000.0000.00	2,034.15	
0041	11.00000.12711.145.000.0000.0000.00	593.85	
0042	11.00000.12711.149.000.0000.0000.00	200.63	
0043	11.00000.21210.131.000.0000.0000.00	7,973.74	
0044	11.00000.21210.134.000.0000.0000.00	1,704.88	
0045	11.00000.21210.135.000.0000.0000.00	598.29	
0046	11.00000.21210.141.000.0000.0000.00	1.10	
0047	11.00000.21210.144.000.0000.0000.00	51.55	
0048	11.00000.21210.145.000.0000.0000.00	51.55	
0049	11.00000.21221.131.000.0000.0000.00	4,288.58	
0050	11.00000.21221.141.000.0000.0000.00	3,353.63	
0051	11.00000.21223.131.000.0000.0000.00	388.02	
0052	11.00000.21282.134.000.0000.0000.00	103.84	
0053	11.00000.21282.141.000.0000.0000.00	14.67	
0054	11.00000.21282.144.000.0000.0000.00	77.36	
0055	11.00000.21282.148.000.0000.0000.00	339.66	
0056	11.00000.22711.145.000.0000.0000.00	51.55	
0057	11.00000.22721.142.000.0000.0000.00	84.84	
0058	11.00000.31311.134.000.0000.0000.00	277.92	
0059	11.00000.31331.134.000.0000.0000.00	288.03	
0060	11.00000.31345.131.000.0000.0000.00	784.98	
0061	11.00000.31361.134.000.0000.0000.00	145.54	
0062	11.00000.31361.136.000.0000.0000.00	210.70	
0063	11.00000.41421.134.000.0000.0000.00	148.96	
0064	11.00000.41421.135.000.0000.0000.00	75.57	
0065	11.00000.41471.134.000.0000.0000.00	20.92	
0066	11.00000.41471.135.000.0000.0000.00	19.40	
0067	11.00000.11111.131.000.0000.0000.00		59,186.58
0068	SUBSTITUTES		
0069			
0070	11.00000.11111.215.000.0000.0000.00	3,912.00	
0071	11.00000.11111.218.000.0000.0000.00		.02
0072	11.00000.11115.215.000.0000.0000.00	133.00	
0073	11.00000.11121.211.000.0000.0000.00		.01
0074	11.00000.12130.211.000.0000.0000.00		.03
0075	11.00000.12329.211.000.0000.0000.00		.01
0076	11.00000.12411.211.000.0000.0000.00		.01
0077	11.00000.12411.215.000.0000.0000.00	218.00	
0078	11.00000.12510.215.000.0000.0000.00	104.00	
0079	11.00000.12611.211.000.0000.0000.00	.01	
0080	11.00000.12611.218.000.0000.0000.00	.01	
0081	11.00000.12621.211.000.0000.0000.00		.01
0082	11.00000.12621.215.000.0000.0000.00	540.00	
0083	11.00000.12621.218.000.0000.0000.00		.01
0084	11.00000.12631.211.000.0000.0000.00	.01	
0085	11.00000.12711.215.000.0000.0000.00	1,164.50	
0086	11.00000.12731.215.000.0000.0000.00	324.00	
0087	11.00000.12911.211.000.0000.0000.00		.01
0088	11.00000.12911.218.000.0000.0000.00	.01	
0089	11.00000.13121.215.000.0000.0000.00	74.00	
0090	11.00000.21210.215.000.0000.0000.00	266.00	
0091	11.00000.21282.211.000.0000.0000.00		.01
0092	11.00000.31345.211.000.0000.0000.00	194.29	
0093	11.00000.31345.218.000.0000.0000.00		.01
0094	11.00000.31371.211.000.0000.0000.00	582.91	
0095	11.00000.31391.215.000.0000.0000.00	102.00	
0096	11.00000.11111.211.000.0000.0000.00		7,614.61
0097	HEALTH INSURANCE		
0098			
0099	11.00000.11111.112.000.0000.0000.00	5,382.69	
0100	11.00000.11111.115.000.0000.0000.00	4,194.67	
0101	11.00000.11111.121.000.0000.0000.00		.01
0102	11.00000.11111.122.000.0000.0000.00	126.00	
0103	11.00000.11111.221.000.0000.0000.00	3,584.28	
0104	11.00000.11111.231.000.0000.0000.00	177.63	
0105	11.00000.11111.232.000.0000.0000.00	3.88	
0106	11.00000.11111.233.000.0000.0000.00	733.07	
0107	11.00000.11111.262.000.0000.0000.00		1,573.83
0108	11.00000.11115.111.000.0000.0000.00		.01
0109	11.00000.11115.112.000.0000.0000.00	6.31	
0110	11.00000.11115.221.000.0000.0000.00	13.82	
0111	11.00000.11115.231.000.0000.0000.00	.01	
0112	11.00000.11115.233.000.0000.0000.00	.02	
0113	11.00000.11115.262.000.0000.0000.00	.30	
0114	11.00000.11121.111.000.0000.0000.00	.01	
0115	11.00000.11121.121.000.0000.0000.00	.02	
0116	11.00000.11121.221.000.0000.0000.00	349.12	
0117	11.00000.11121.262.000.0000.0000.00	8.36	
0118	11.00000.12110.111.000.0000.0000.00	.01	
0119	11.00000.12110.121.000.0000.0000.00		.01
0120	11.00000.12110.221.000.0000.0000.00		.01
0121	11.00000.12110.231.000.0000.0000.00		.01
0122	11.00000.12110.233.000.0000.0000.00		.02

0123	11.00000.12110.262.000.0000.0000.00			.02
0124	11.00000.12120.111.000.0000.0000.00			.01
0125	11.00000.12120.221.000.0000.0000.00	379.60		
0126	11.00000.12120.262.000.0000.0000.00	8.94		
0127	11.00000.12130.111.000.0000.0000.00			.04
0128	11.00000.12130.221.000.0000.0000.00	12.10		
0129	11.00000.12130.233.000.0000.0000.00	.05		
0130	11.00000.12130.262.000.0000.0000.00	.29		
0131	11.00000.12211.221.000.0000.0000.00	.01		
0132	11.00000.12211.262.000.0000.0000.00			.01
0133	11.00000.12212.111.000.0000.0000.00			.02
0134	11.00000.12212.221.000.0000.0000.00			.02
0135	11.00000.12212.231.000.0000.0000.00			.02
0136	11.00000.12212.262.000.0000.0000.00			.02
0137	11.00000.12220.111.000.0000.0000.00			.01
0138	11.00000.12220.121.000.0000.0000.00	.01		
0139	11.00000.12220.221.000.0000.0000.00	18.92		
0140	11.00000.12220.233.000.0000.0000.00			.01
0141	11.00000.12220.262.000.0000.0000.00	.44		
0142	11.00000.12239.111.000.0000.0000.00	.03		
0143	11.00000.12239.221.000.0000.0000.00			.05
0144	11.00000.12239.262.000.0000.0000.00			.03
0145	11.00000.12311.221.000.0000.0000.00	110.16		
0146	11.00000.12311.262.000.0000.0000.00	2.61		
0147	11.00000.12321.121.000.0000.0000.00	.03		
0148	11.00000.12321.221.000.0000.0000.00	.84		
0149	11.00000.12321.233.000.0000.0000.00	.01		
0150	11.00000.12321.262.000.0000.0000.00			.01
0151	11.00000.12324.221.000.0000.0000.00	.03		
0152	11.00000.12324.262.000.0000.0000.00	.01		
0153	11.00000.12329.221.000.0000.0000.00			.05
0154	11.00000.12329.231.000.0000.0000.00			.01
0155	11.00000.12329.262.000.0000.0000.00			.06
0156	11.00000.12411.111.000.0000.0000.00	.12		
0157	11.00000.12411.121.000.0000.0000.00	.01		
0158	11.00000.12411.221.000.0000.0000.00	409.10		
0159	11.00000.12411.232.000.0000.0000.00	.01		
0160	11.00000.12411.233.000.0000.0000.00	.05		
0161	11.00000.12411.262.000.0000.0000.00	9.57		
0162	11.00000.12510.121.000.0000.0000.00	.01		
0163	11.00000.12510.221.000.0000.0000.00	134.68		
0164	11.00000.12510.232.000.0000.0000.00			.01
0165	11.00000.12510.233.000.0000.0000.00			.08
0166	11.00000.12510.262.000.0000.0000.00	3.13		
0167	11.00000.12570.121.000.0000.0000.00			.03
0168	11.00000.12570.221.000.0000.0000.00	.83		
0169	11.00000.12570.233.000.0000.0000.00			.01
0170	11.00000.12570.262.000.0000.0000.00			.04
0171	11.00000.12571.111.000.0000.0000.00			.01
0172	11.00000.12571.221.000.0000.0000.00			.03
0173	11.00000.12571.231.000.0000.0000.00			.01
0174	11.00000.12571.262.000.0000.0000.00			.01
0175	11.00000.12576.221.000.0000.0000.00	.01		
0176	11.00000.12576.262.000.0000.0000.00			.01
0177	11.00000.12611.121.000.0000.0000.00			355.37
0178	11.00000.12611.122.000.0000.0000.00	34.03		
0179	11.00000.12611.221.000.0000.0000.00	139.24		
0180	11.00000.12611.231.000.0000.0000.00			.01
0181	11.00000.12611.233.000.0000.0000.00			12.81
0182	11.00000.12611.264.000.0000.0000.00	46.48		
0183	11.00000.12621.121.000.0000.0000.00	.01		
0184	11.00000.12621.122.000.0000.0000.00	93.17		
0185	11.00000.12621.221.000.0000.0000.00	22.29		
0186	11.00000.12621.233.000.0000.0000.00	20.35		
0187	11.00000.12621.264.000.0000.0000.00	7.47		
0188	11.00000.12631.221.000.0000.0000.00			.03
0189	11.00000.12631.233.000.0000.0000.00	.01		
0190	11.00000.12711.121.000.0000.0000.00			457.23
0191	11.00000.12711.122.000.0000.0000.00	191.50		
0192	11.00000.12711.221.000.0000.0000.00	263.85		
0193	11.00000.12711.233.000.0000.0000.00	42.30		
0194	11.00000.12711.263.000.0000.0000.00	71.23		
0195	11.00000.12731.221.000.0000.0000.00	13.49		
0196	11.00000.12731.233.000.0000.0000.00	13.18		
0197	11.00000.12731.263.000.0000.0000.00	3.67		
0198	11.00000.12911.111.000.0000.0000.00			.02
0199	11.00000.12911.221.000.0000.0000.00			.05
0200	11.00000.12911.233.000.0000.0000.00	.01		
0201	11.00000.21210.112.000.0000.0000.00	341.78		
0202	11.00000.21210.121.000.0000.0000.00	.01		
0203	11.00000.21210.221.000.0000.0000.00	822.65		
0204	11.00000.21210.231.000.0000.0000.00	8.72		
0205	11.00000.21210.232.000.0000.0000.00	2.07		
0206	11.00000.21210.233.000.0000.0000.00	16.91		
0207	11.00000.21210.262.000.0000.0000.00	19.26		
0208	11.00000.21219.112.000.0000.0000.00	575.00		
0209	11.00000.21219.221.000.0000.0000.00	43.99		
0210	11.00000.21219.233.000.0000.0000.00	43.12		
0211	11.00000.21219.262.000.0000.0000.00	1.04		
0212	11.00000.21221.221.000.0000.0000.00	584.64		
0213	11.00000.21221.233.000.0000.0000.00	.01		
0214	11.00000.21221.262.000.0000.0000.00	13.77		
0215	11.00000.21223.111.000.0000.0000.00			637.98
0216	11.00000.21223.221.000.0000.0000.00			19.12
0217	11.00000.21223.233.000.0000.0000.00			47.83
0218	11.00000.21223.262.000.0000.0000.00			.40
0219	11.00000.21282.121.000.0000.0000.00			.03
0220	11.00000.21282.221.000.0000.0000.00	40.82		
0221	11.00000.21282.233.000.0000.0000.00			.03
0222	11.00000.21282.262.000.0000.0000.00	.84		

0223	11.00000.22130.121.000.0000.0000.00	.01	
0224	11.00000.22140.221.000.0000.0000.00		.03
0225	11.00000.22140.262.000.0000.0000.00	.01	
0226	11.00000.22150.111.000.0000.0000.00	.04	
0227	11.00000.22150.221.000.0000.0000.00	2.69	
0228	11.00000.22150.233.000.0000.0000.00	.03	
0229	11.00000.22150.262.000.0000.0000.00		.03
0230	11.00000.22211.221.000.0000.0000.00	.01	
0231	11.00000.22211.233.000.0000.0000.00	.01	
0232	11.00000.22711.221.000.0000.0000.00	3.94	
0233	11.00000.22711.263.000.0000.0000.00	1.09	
0234	11.00000.22721.122.000.0000.0000.00	1,049.44	
0235	11.00000.22721.221.000.0000.0000.00	516.09	
0236	11.00000.22721.231.000.0000.0000.00	270.42	
0237	11.00000.22721.233.000.0000.0000.00	364.44	
0238	11.00000.22721.262.000.0000.0000.00	12.13	
0239	11.00000.31311.112.000.0000.0000.00	72.66	
0240	11.00000.31311.114.000.0000.0000.00	178.57	
0241	11.00000.31311.221.000.0000.0000.00	40.52	
0242	11.00000.31311.233.000.0000.0000.00	18.83	
0243	11.00000.31311.262.000.0000.0000.00	.94	
0244	11.00000.31331.221.000.0000.0000.00	22.03	
0245	11.00000.31331.233.000.0000.0000.00		.01
0246	11.00000.31331.262.000.0000.0000.00	.51	
0247	11.00000.31345.111.000.0000.0000.00	1,283.93	
0248	11.00000.31345.221.000.0000.0000.00	158.37	
0249	11.00000.31345.233.000.0000.0000.00	77.31	
0250	11.00000.31345.262.000.0000.0000.00	3.73	
0251	11.00000.31361.112.000.0000.0000.00	82.52	
0252	11.00000.31361.221.000.0000.0000.00	33.57	
0253	11.00000.31361.233.000.0000.0000.00	3.82	
0254	11.00000.31361.262.000.0000.0000.00	.78	
0255	11.00000.31371.111.000.0000.0000.00	3,092.90	
0256	11.00000.31371.221.000.0000.0000.00	236.60	
0257	11.00000.31371.233.000.0000.0000.00	231.99	
0258	11.00000.31371.262.000.0000.0000.00	5.57	
0259	11.00000.31391.112.000.0000.0000.00	89.60	
0260	11.00000.31391.221.000.0000.0000.00	6.84	
0261	11.00000.31391.233.000.0000.0000.00	5.04	
0262	11.00000.31391.262.000.0000.0000.00	.16	
0263	11.00000.32411.111.000.0000.0000.00	314.93	
0264	11.00000.32411.221.000.0000.0000.00	5.91	
0265	11.00000.32411.233.000.0000.0000.00	5.73	
0266	11.00000.32411.262.000.0000.0000.00	.11	
0267	11.00000.41421.112.000.0000.0000.00	94.61	
0268	11.00000.41421.221.000.0000.0000.00	24.39	
0269	11.00000.41421.233.000.0000.0000.00	7.10	
0270	11.00000.41421.262.000.0000.0000.00	.57	
0271	11.00000.41471.112.000.0000.0000.00	18.73	
0272	11.00000.41471.221.000.0000.0000.00	4.52	
0273	11.00000.41471.233.000.0000.0000.00	1.42	
0274	11.00000.41471.262.000.0000.0000.00	.09	
0275	11.00000.91910.221.000.0000.0000.00		.05
0276	11.00000.91910.233.000.0000.0000.00	.01	
0277	11.00000.91910.262.000.0000.0000.00	.03	
0278	11.00000.91920.114.000.0000.0000.00	39,998.00	
0279	11.00000.91920.122.000.0000.0000.00	216.00	
0280	11.00000.91920.221.000.0000.0000.00	3,166.98	
0281	11.00000.91920.232.000.0000.0000.00	75.00	
0282	11.00000.91920.233.000.0000.0000.00	2,117.36	
0283	11.00000.91920.262.000.0000.0000.00	74.52	
0284	11.00000.11111.111.000.0000.0000.00		70,036.30
0285	ALL OTHER PAYROLL ACCOUNTS		
0286			
0287	BUDGET TRANSFER WITHIN GENERAL FUND		
0288	PAYROLL ACCOUNTS TO REDISTRIBUTE BUDGET;		
0289	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0290	DOCUMENTATION.		
	* J/E TOTALS	148,170.75	148,170.75
	MONTH - NOVEMBER NUMBER - 11302	ENTRY DATE	11/30/18
	11.00000 - TAX REVENUE ACCOUNTS		
0001	11.00000.01113.009.000.0000.0000.00		8,194.68
0002	11.00000.01115.009.000.0000.0000.00		86,337.70
0003	11.00000.01121.009.000.0000.0000.00		203.75
0004	11.00000.01141.009.000.0000.0000.00		564.25
0005	11.00000.01142.009.000.0000.0000.00		9,649.36
0006	11.00000.01111.009.000.0000.0000.00	104,949.74	
0007	BUDGET TRANSFER WITHIN GENERAL FUND TAX		
0008	REVENUE ACCOUNTS TO REDISTRIBUTE BUDGET;		
0009	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0010	DOCUMENTATION.		
	* J/E TOTALS	104,949.74	104,949.74
	** REPORT TOTALS	393,443.45	393,443.45

2. Recommendation: Approve payment of bills for the period of December 5, 2018 through December 11, 2018 at a total expenditure of \$160,055.87.
3. Recommendation: Authorize the December 28, 2018 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
4. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$60,000.00.
5. Recommendation: Approve the final total of the December 14, 2018 payroll check and federal withholdings in the amount of \$344,045.34.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Middle School (Robotics) – projected revenue - \$300.00
 Kasson Elem/Middle School (School/Mr. Taylor) – projected revenue - \$750.00
 Philip Barbour High School (Swim Team) – projected revenue - \$300.00; (Track) - \$500.00
 Philippi Elementary School (PTO) – projected revenue - \$0.00
 Philippi Middle School (Girls Basketball) – projected revenue - \$1,000.00

7. Recommendation: Approve/Confirm curricular trips.

Belington Middle School (School-Incentive) – to Canaan Valley on January 11, 2019
 Kasson Elem/Middle School (Robotics Teams) – to Fairmont on February 16, 2019;
 (Robotics Teams) – to Princeton Elementary on January 19, 2019

8. Recommendation: Approve/Confirm requests for professional leave.
9. Recommendation: Ratify the unpaid suspension of Susan Mitchell an itinerant professional employee that is homebased at Philippi Elementary School.
10. Recommendation: Accept resignation/retirement of Marsha Nestor as a School Nurse effective at the end of the day on January 31, 2019.
11. Recommendation: Accept resignation of Amber Haller as a Multi-Categorical Instructor w/Autism at Kasson Elementary/Middle School effective at the end of the day on December 7, 2018.
12. Recommendation: Approve student teachers from Alderson Broaddus University for the 2018/2019 School year.
13. Recommendation: Employ the following personnel for the 2018/2019 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)**

Regular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	PMS	Job 2164: Social Studies Instructor
Samantha Streets	Kasson	Job 2172: Custodian

Substitute Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	County	Job 2135: Substitute Secretary(s)
	County	Job 2139: Substitute Bus Operator(s)
Connie Seech	PBHS	Job 2163: Long Term Substitute Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism

14. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

Franklin Kyle

A motion was made by Mr. Phillips to approve agenda items 1-8 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed four (4) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 6:07 p.m. to discuss personnel. The motion was seconded by Mr. Starks and passed four (4) to zero (0).

The board returned to open session at 6:28 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to approve agenda items 9-14 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

- Other

Next board meetings:

January 14, 2019 at 6:00 p.m. at Board of Education Office (Regular Session)
 January 28, 2019 at 6:00 pm. at Board of Education Office – CTC Presentation (Regular Session)

The meeting adjourned at 6:29 p.m.

President

Secretary